

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

_____)
IN RE MUNICIPAL DERIVATIVES)
ANTITRUST LITIGATION)
) MDL No. 1950
)
) Master Docket No. 08-02516 (VM) (JCF)
_____)
) <u>CLASS ACTION</u>
)
THIS DOCUMENT RELATES TO:)
)
ALL ACTIONS)
)

NOTICE OF APPEARANCE

Please take notice that Kana A. Ellis of the law firm King & Spalding LLP hereby appears in this action as counsel for Defendants Bank of America, N.A. and Bank of America Corporation and requests that all papers in this action be served upon, and all communications directed to, the undersigned at the address provided below.

Dated: New York, New York
July 22, 2008

Respectfully submitted,

/s/ Kana A. Ellis
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*Counsel for Defendants
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Bank of America Corporation*

CERTIFICATE OF SERVICE

I hereby certify that I have this day caused to be served the foregoing NOTICE OF APPEARANCE upon all counsel of record via electronic mail.

Dated: New York, New York
July 22, 2008

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